

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
SEPTEMBER 8, 2015
7 PM**

1. **MAYOR'S STATEMENT:** Under the provisions of N.J.S.A. 10:4-6 et seq., notice of the time and place of this meeting was given by way of an annual meeting notice to the Star Ledger, Courier News and Home News, and posted at Borough Hall.
2. **SALUTE TO FLAG**
3. **ROLL CALL:**

Greco [] Dotey [] Kaplan [] Madden [] Schueler [] Mikolajczyk []
Mayor Dobies []
4. **APPOINTMENTS**
 1. Accepting the resignation of John McNulty from the Zoning Board
 2. Appointing John Fuhrmann as a member of the Zoning Board
5. **PROCLAMATIONS**
6. **PRESENTATIONS**
 1. Nadine Chemey – Elk's Citizen of the Year
7. **PUBLIC HEARING**
 1. **ORDINANCE NO. 1880-15 – AN ORDINANCE TO AMEND CHAPTER 18, MUNICIPAL COURT, SECTION 18-8 PLACE; HOURS IN THE CODE OF THE BOROUGH OF MIDDLESEX**
8. **NEW BUSINESS**
9. **ADOPTION OF MINUTES**
 1. Approval of the August 11, 2015 Regular Meeting Minutes and Executive Meeting Minutes.
10. **REPORTS - STANDING COMMITTEES:**
 1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 3. Fire/OEM/Board of Health/Rescue Squad

- A. Use of OEM 2015 Ford F350 for 10-75 Emergency Lighting – 2015 NJ Fireman's Convention
 - B. Accepting Brian Chomen as Engineer of Engine 22 and Randy Rudnick as Assistant Engineer of Engine 22
 - C. Accepting William Coughlin as an active member of the Middlesex Fire Department
- 4. Public Works/Buildings & Grounds/Recycling
- 5. Police/Legal/Code Enforcement/Construction/Municipal Court
 - A. Police Department Changes
 - B. Approval of the July, 2015 Police Department Monthly Report
 - C. Child Passenger Safety Law (Public Safety Message)
- 6. Administration/Department of Senior Services/Legislation/Licensing

11. **REPORTS**

Mayor

- 1. 2016 NJDOT Road Grant
- 2. Private Landscaper Cost Limit
- 3. CFO Position

During the conduct of the meeting, unless a Public Hearing is held or the Regular Order of Business is waived, the audience does not participate. A Public Portion is held at the end of the meeting. Individuals commenting from the audience will be provided an opportunity to address the Council but will not be permitted to speak again until everyone has had an opportunity to speak. If a group is represented by an attorney, the attorney will be given an opportunity to speak on behalf of all of the members of the group.

- 12. **CONSENT AGENDA/RESOLUTIONS:**** Matters listed within the Consent Agenda have been referred to members of the Borough Council for reading and study, are considered to be routine and will be enacted by one motion of the Council. If separate discussion is desired, the item may be removed from the Consent Agenda by Council action. The Resolutions listed below were submitted to the Borough Council for review and will be adopted by one motion.

- 1. Resolution #208-15 – The Tax Collector is authorized to waive interest on a 2012 Sanitary Sewer Use Charge billing for Air Fresh Laundromat, 730 Union Avenue in the amount of \$933.07, as the new owner was unaware of an outstanding bill.
- 2. Resolution #209-15 – Authorizing the Mayor and Borough Clerk to execute the Yard Waste Interlocal Service Agreement with the MCIA for a term expiring July 31, 2017.
- 3. Resolution #210-15 – Approving the renewal of a Contract with the MCMJIF commencing January 1, 2016 – December 31, 2018 and authorizing the

execution of the Indemnity and Trust Agreement to continue Membership in the Fund.

4. Resolution #211-15 – Refunding Street Opening Permit No. 2015-001 in the amount of \$1875.00 to Jim Ford, 60 Washington Avenue, Middlesex, New Jersey
 5. Resolution #212-15 – The Tax Collector is authorized to amend 3rd Quarter 2015 Taxes from \$4,516.47 to \$2,301.29 & 4th Quarter 2015 Taxes from \$4,516.46 to \$2,301.28 on Block 47, Lot 3.01, 425 Second Street, due to a computer calculation error.
 6. Resolution #213-15 – The mayor and Council support the use of a “No Passing Zone” on Route 28 in Middlesex Borough as recommended by the NJDOT.
 7. Resolution #214-15 – The Tax Collector is authorized to cancel and/or amend 2013 Sanitary Sewer Use Charges on Block 80, Lot 4, 619 Union Avenue from \$4,870.90 to \$4,714.64 as the tax credit for assessed valuation was incorrect.
 8. Resolution #215-15 – The Disbursing Officers are authorized to refund escrow monies to close escrow accounts on various properties payable to Jeffrey Buccellato.
 9. Resolution #216-15 – The Tax Collector is authorized to waive interest on various Dow Chemical Company properties due to a recording error made at the Middlesex County Assessor’s Office
 10. Resolution #217-15 – The Tax Collector is authorized to transfer monies from TD Bank escrow to the Current Fund MRNA Account for a tax sale premium on a foreclosed property located at Block 242, Lot 21, 127 Coleman Street in the amount of \$1,500.
- 13. NON-CONSENT AGENDA/RESOLUTIONS:** Matters listed within the Non-Consent Agenda will be individually addressed and acted upon accordingly. Council reserves the right to refer an item to Committee for further review and discussion. The Resolutions listed below were submitted to the Borough Council for review and will be adopted individually by motion.
1. Resolution #193-15 – The Tax Collector is hereby authorized to cancel and/or amend 2013 Sanitary Sewer Use Charges on block 42, lot 5, 651 Bound Brook Road. This is a restaurant with a residential apartment above that is serviced by the same water meter. The billing is to be reduced by the residential usage allowance of 75,000 per quarter based on Borough ordinances. The previously billed amount was \$6,830.73. The amended amount due is \$3,463.14.

2. Resolution #218-15 – Hiring Daniela Cordero, 1145 Meister Street, South Plainfield, NJ to work as the Violations Clerk at \$32,000 per year, 37 ½ hours per week pending a satisfactory background and physical.
3. Resolution #219-15 - Pay all Claims

14. DISCUSSION ON AGENDA WORKSHOP ITEMS

1. Mandatory Electronic Pay
2. Amending the Zoning Ordinance – Chapter 420-15 Accessory Structures & Chapter 420-62 Fences
3. Draft Solid Waste Facility Permit Renewal for Importico, Inc. – (J. Clarkin's Letters)
4. Middlesex Recreation Department – Job Coaching Work Site Agreement

15. PRIVILEGE OF THE FLOOR

16. EXECUTIVE SESSION – Resolution #220-15

1. Chief of Police's Contract
2. DPW Manager Test & Recycling Coordinator Position/Class Attendance
3. Violation's Clerk Position
4. Sewer Fee – Resolution #193-15
5. Piscataway Sewer User Charges & Potential Suit
6. Part Time Salaries & Stipends

17. ADJOURNMENT. The next Regular Meeting will be on September 22, 2015